

Armstrong Cooper Youth Hockey Association

Annual Meeting Minutes

March 14th, 2011 – 6:30pm

New Hope Ice Arena – Meeting Room #2

Meeting called to order at 6:36pm.

Board Member Attendance: Holly Martin, Troy Loken, Carolyn Soper, Dave McDonough, Mark Gauer, Len Lopez, Greg Symicek and Brad Caron.

Board Members Absent: Mike Goergen, Derek Olson, Jon Piazza, Matt Deterding, Greg Erickson, Alicia Brown, Anne Winter, Mike Baker and Joanna Rooney.

Additional Representative to the Board Present: Tracee DeNeui, Gambling Manager, Larry Gonrowski, HDC Director and Kate.

I. Gambling Report: Tracee DeNeui Gambling Manager

- 1.) Approval of monthly report to the board
- 2.) Approval for expenses for April 2011 - \$36,075.
- 3.) Approval to pay February 2011 taxes to the city of Maple Grove - \$60.13
- 4.) Approval to make a payment to the City of New Hope in the amount of \$5000 for ice time.

Need approval for above at next meeting.

II. Larry Gonrowski, HDC Director:

HDC Meetings recently were on 2/13 and 2/20

- 1). Tryout Process: Looking at possibly having fewer evaluators?
 - more onus on A/B coaches
 - only 1 goalie evaluator except during goalie skills
- 2). Guideline Changes to the board for the next meeting
- 3). Also discussed a separate A Tryout, papering off the rink, but not feasible at the time.
- 4). Tryout recommendations to the board for approval.

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5). Summer STP by Todd Weisjahn, PW, Bantam, HS.

6). 2 mite sessions, 1 Squirt session (Larry will help coordinate) ALL ACYHA kids are welcome to attend.

7). Squirt – scrimmages without outside teams

Len Lopez requests better communication from the board and applauds Larry for his summer Hockey program.

III. Nominating Committee:

The committee is not set and Troy has given his recommendations to Mike. The committee is voted on by the board. Open positions are:

President

Assistant Youth Director

Secretary

Tournament Coordinator

Concessions Manager

Treasurer

Mite Coordinator

Registrar

Ice Scheduler

IV. Budget issues:

Mark has given Troy a ton of e-mails to clarify budgets. Mark has found out about more donations from the gaming association. We have a 40,850.42 balance coming to the association and Mark says it will pay for ice time for February and March. Mark is looking for the goalie credit list to be able to get it paid out to the members. **Dave McDonough to get list to Mark Gauer to get payments out.

Troy comments that's we need to make sure we quantify a credit before we have full payment for the season. We can give them credit toward money due if we need to.

Troy wants to make note that recertification and registration have been resolved. Wants to know if there are any outstanding. Mark says he is unaware of any outstanding.

V. Greg Symicek, Ace Coordinator:

Reports that Squirt B coach did not get paid for this season per his request. He didn't accept his check and volunteered his coaching time.

Coach Pay:

Greg S. wants to confirm that they pay is correct this year for coaches. One of our coaches was paid \$200 less then last year. Discussion on the payment possibly including another reimbursement making the total amount larger.

*****Greg and Mark to have a follow up conversation on this coaches pay.**

All coach reimbursements have been paid.

Troy asks about the Girls Hopkins team reimbursements. Larry Gonrowski comments how is has been handled in the past. Troy wants to clarify so that we don't pay the entire fee and the other association does pay their portion..

**** Anne Winter needs to clarify payment for girls' coach's salaries with shared teams. The issue being that ACYHA has paid in full and we need to collect from the other association.**

Coaches' evaluations and surveys have been sent out electronically. Manual surveys have been requested by 2 families and Greg comments that he will not take any surveys unless the member puts their name on the document. He may not consider them at all.

He has canvassed the current non-parent coaches to see if they are coming back and he is planning to have the feedback by May meeting. He is also asking the current parent coaches to see if they are interested in returning for next year. His goal is to have the coaches' feedback to the HDC by May. And he is working on the outgoing process for his position since he only have one more year in his term. He is also trying to not take out an ad in USA hockey and is looking at placing an add on Craigs list in May to get a better response.

VI. Update on gate fees and tournaments:

Troy has invoiced all teams and tournaments to balance the gate fee/tournament fees. He has collected 4 out of 10 outstanding. Looking forward we need to look at the fee structure and Brad Caron comments that the level coordinators need to take this responsibility on and tracking it to make clear and the invoicing is done correctly.

Troy brings up the Hockey development program that included stick handling still has not been invoiced throughout the association. Troy comments that the organization has followed through on the process and now at the end of the season it is too late to

complete the process. He does not feel comfortable invoicing and expecting members to pay now if they didn't use the program.

VII. Outstanding Fees:

The board discussed aggressively pursuing fees that are outstanding.

Brad Caron proposes that we start a sub-committee to work on collections with the process and procedure of the collections issues.

Troy makes comment that scholarships should be taken off the list, credit cards that were declined that family is unaware of and other misc situations.

****Troy will communicate to the persons involved in the collections process about the scholarship families so that the communication is clear on what is owed. (also need the manager list to make sure we are not calling families who do not owe money). As stated in the scholarship process names are only shared on a "need to know basis".**

Alicia Brown needs to make a note that we are going to be short 250 hours to cover the Advance 15 tournament in April. Carolyn Soper comments that there will be the Minnesota Meltdown tournament in April that will need to be staffed as well and she is guessing that those numbers are not included in Alicia's numbers.

****Carolyn will follow up with Greg on the advanced 15 tournament and Jim on the Minnesota Meltdown tournament.**

****Troy will follow up with Alicia on clarification of numbers of volunteers.**

VIII. Carolyn Soper, Concessions:

Passed out P n L and her balance is 35,288.00. Her freezer died on Friday and she did lose food. She comments that the equipment is our responsibility to maintain as a vendor.

IX. Len Lopez, Fundraising Coordinator:

Erik Homme has donated banners for the sponsors this year and Len needs to follow up on where he can hang them.

X. Dave McDonough, Equipment Manager:

Dave comments AC ice time seems to be available and the ice times should be followed up on with the appropriate people. Specifically March 1st.

****Troy is tasked to follow up with Mike Goergen on March 1st Ice time specifically.**

Holly Martin, Secretary:

Minutes cannot be voted on for February due to lack of board attendance.

Meeting breaks at 9:25 pm.